

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, JANUARY 24, 2006**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, January 24, 2006 in the Kiva, City Hall, at 3:02 P.M.

**ROLL CALL**

Present: Mayor Manross  
Vice Mayor Ron McCullagh  
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane, Robert Littlefield, and Kevin Osterman

Also Present: City Manager, Jan Dolan  
City Attorney, Deborah Robberson  
City Clerk Carolyn Jagger

**1. REQUEST FOR EXECUTIVE SESSION TO:**

Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its attorneys in the litigation regarding *City of Scottsdale v. Edmunds-Toll Construction Company*, cause number CV2004-001025 currently pending in the Maricopa County Superior Court. A.R.S. 38-431.03(A)(3-4). Contact Deborah Robberson, City Attorney, (480) 312-2405, [drobberson@scottsdaleaz.gov](mailto:drobberson@scottsdaleaz.gov); Bruce Washburn, Assistant City Attorney, (480) 312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov).

**2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:**

Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its attorneys in the litigation regarding *City of Scottsdale v. Edmunds-Toll Construction Company*, cause number CV2004-001025 currently pending in the Maricopa County Superior Court. A.R.S. 38-431.03(A)(3-4).

**NOTE** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

COUNCILMAN OSTERMAN MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS  
AND CONSULT WITH ATTORNEYS REGARDING THE PENDING LITIGATION.  
COUNCILMAN LITTLEFIELD SECONDED THE MOTION, WHICH PASSED 7/0.

**ADJOURN SPECIAL MEETING**

With no further business to discuss, the Special Meeting adjourned at 3:03 P.M.

**SUBMITTED BY:**



**Cathleen Butteweg**  
**Recording Secretary**

**REVIEWED BY:**



**Carolyn Jagger**  
**City Clerk**

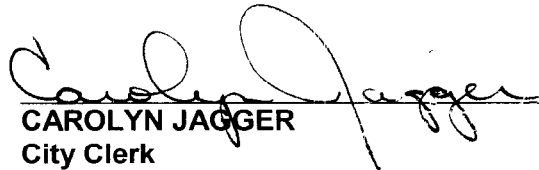
Officially approved by the City Council on February 7, 2006

### CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 24<sup>th</sup> day of January 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 7<sup>th</sup> day of February 2006.



CAROLYN JAGGER  
City Clerk